

PROOF OF CLAIM

Name of Debtor Debit Corporation of America, Inc.		Case Number 04-14360 - BKC - AJC	
NOTE: This form should not be used to make a claim for an administrative expense arising after the commencement of the case. A "request" for payment of an administrative expense may be filed pursuant to 11 U.S.C. § 503. (See Local Rule 3001-1(B))			
Name of Creditor (The person or other entity to whom the debtor owes money or property): R B Thomas Name and Address where notices should be sent: R B Thomas 21695 Rougewood Dr. Southfield MI 48034-3608 Telephone Number: 248-353-2676		<input type="checkbox"/> Check box if you are aware that anyone else has filed a proof of claim relating to your claim. Attach copy of statement giving particulars. <input type="checkbox"/> Check box if you have never received any notices from the bankruptcy court in this case. <input type="checkbox"/> Check box if the address differs from the address on the envelope sent to you by the court.	
Account or other number by which creditor identifies debtor: (if SS# only list last 4 digits of SS#): 004103		Check here if <input type="checkbox"/> replaces <input type="checkbox"/> amends a previously filed claim, dated _____	
1. Basis for Claim <input type="checkbox"/> Goods sold <input type="checkbox"/> Services performed <input type="checkbox"/> Money loaned <input type="checkbox"/> Personal injury/wrongful death <input type="checkbox"/> Taxes <input type="checkbox"/> Other Business Opportunity		<input type="checkbox"/> Retiree benefits as defined in 11 U.S.C. § 1114(a) <input type="checkbox"/> Wages, salaries, and compensation (fill out below) Last four digits of SS #: xxx-xx-_____ Unpaid compensation for services performed from _____ to _____ (date) (date)	
2. Date debt was incurred: 11-11-03-		3. If court judgment, date obtained:	
4. Total Amount of Claim at Time Case Filed: \$ _____ + _____ + _____ = \$19,490.00 (Unsecured Nonpriority) (Secured) (Unsecured Priority) (Total)			
Complete items 5, 6, and 7 (as applicable) to further describe the amount(s) you indicated in item 4. <input type="checkbox"/> Check this box if claim includes interest or other charges in addition to the principal amount of the claim. Attach itemized statement of all interest or additional charges.			
5. Secured Claim. <input type="checkbox"/> Check this box if your claim is secured by collateral (including a right of setoff). Brief Description of Collateral: <input type="checkbox"/> Real Estate <input type="checkbox"/> Motor Vehicle <input type="checkbox"/> Other _____ Value of Collateral: \$ _____ Amount of arrearage and other charges at the time the case was filed included in secured claim, if any: \$ _____		7. Unsecured Priority Claim. <input type="checkbox"/> Check this box if you have an unsecured priority claim Amount entitled to priority \$ _____ Specify the priority of the claim: <input type="checkbox"/> Wages, salaries, or commissions (up to \$4,925)* earned within 90 days before filing of the bankruptcy petition or cessation of the debtor's business, whichever is earlier - 11 U.S.C. § 507(a)(3). <input type="checkbox"/> Contributions to an employee benefit plan - 11 U.S.C. § 507(a)(4). <input type="checkbox"/> Up to \$ 2,225* of deposits toward purchase, lease, or rental of property or services for personal, family, or household use - 11 U.S.C. § 507(a)(6). <input type="checkbox"/> Alimony, maintenance, or support owed to a spouse, former spouse, or child - 11 U.S.C. § 507(a)(7). <input type="checkbox"/> Taxes or penalties owed to governmental units - 11 U.S.C. § 507(a)(8). <input type="checkbox"/> Other - Specify applicable paragraph of 11 U.S.C. § 507(a)(____). *Amounts are subject to adjustment on 4/1/07 and every 3 years thereafter with respect to cases commenced on or after date of adjustment.	
6. Unsecured Nonpriority Claim \$ _____ <input type="checkbox"/> Check this box if: a) there is no collateral or lien securing your claim, or b) your claim exceeds the value of the property securing it, or if c) none or only part of your claim is entitled to priority.		THIS SPACE IS FOR COURT USE ONLY	
8. Credits: The amount of all payments on this claim has been credited and deducted for the purpose of making this proof of claim.		8	
9. Supporting Documents: Attach legible copies of supporting documents, such as promissory notes, purchase orders, invoices, itemized statements of running accounts, contracts, court judgments, mortgages, security agreements, and evidence of perfection of lien. DO NOT SEND ORIGINAL DOCUMENTS. If the documents are not available, explain. If the documents are voluminous, attach a summary. Supporting documents should not exceed 5 pages (See reverse for instructions)			
10. Date-Stamped Copy: To receive an acknowledgment of the filing of your claim, enclose a stamped, self-addressed envelope and copy of this proof of claim. Research and/or copy charges will apply for future copy requests of claims.			
Date 5-25-04	Sign and print the name and title, if any, of the creditor or other person authorized to file this claim (attach copy of power of attorney, if any): R.B. Thomas Jr. R.B. Thomas Jr.		
Penalty for presenting fraudulent claim: Fine of up to \$500,000 or imprisonment for up to 5 years, or both. 18 U.S.C. §§ 152 and 3571.			

PURCHASE ORDER
DEBIT CORPORATION
OF AMERICA, INC.

3475 Sheridan Street, Suite 215F, Hollywood, FL 33021

Phone: (954) 981-4447 • Fax: (954) 981-4421

Toll Free: (800) 468-3213 • Fax: (800) 468-1836

ID# 004103

County Wayne

Purchaser's Name R. B. THOMAS JR.

Date 11-11-03

45 Day
Expire

Purchaser's Address 21695 Rouge Wood

City Southfield

State Mi

Zip 48034

Home Phone 248-353-2676

Business Phone _____

No. of Sales

Systems to ship: 5

Face Value of Prepaid MasterCard

Activation Certificates to ship: \$6000⁰⁰

Purchase Price Sales Systems

\$ 19,490⁰⁰

Purchase Price of Additional Items

\$ NC

Total

\$ 19,490⁰⁰

Sales Tax (FL Residents Only)

\$ NA

Amount Paid

\$ 19,490⁰⁰

Special Provisions

P.C. #2862

Purchaser acknowledges the receipt of all Disclosure Documents of Seller ten (10) business days prior to acceptance and deposit of funds and that **this sale is subject to the terms on the reverse of this Purchase Order.**

By: _____

COMPANY OFFICER

By: _____

ACCEPTED AND APPROVED

BUYER

I have read and agree to the Terms and

LIBERTY

R.B. THOMAS JR.
21695 ROUGE WOOD
SOUTHFIELD, MI 48034
PHONE (810) 353-2676

WILL BE TAX DEDUCTIBLE ITEM - ☐

2862

74-85672724

BAL
FWD

THIS
CHECK

TOTAL

BAL
FWD

ABD FEDERAL CREDIT UNION
WARREN, MICHIGAN 48092

1: 2724856731: 0000004201821 2862

NOT NEGOTIABLE
20% post-consumer material

R.B. THOMAS JR.
21695 Rougeabout
Southfield MI. 48034

4. Conditions Under Which You May Terminate. You may terminate the Purchase Order if more than 45 days have elapsed since the signing of the initial Purchase Order, and DEBIT CORPORATION OF AMERICA, INC. has failed to ship the items ordered, subject to the terms and conditions set forth in the Purchase Order. In this event, the funds paid will be returned to you. Thereupon, the Purchase Order is automatically terminated and neither DEBIT CORPORATION OF AMERICA, INC. nor you have any further obligation to the other. You may terminate the business opportunity after the initial Purchase Order by simply ceasing to operate.

To: Debit Corporation

F R.B. THOMAS JR ID # 004103

Formally Request Termination of
Purchase Order

Cordially
R.B. Thomas
1-04-04

~~Barbara L. Wade~~

Witness By Barbara L. Wade Date 1-4-04

*** Activity Report ***

FEB 17, 2004 15:02

Model # Lexmark X6100 Series

123463565276

TOTAL PAGES SENT:

27

TOTAL PAGES RECEIVED:

39

No.	Date	START	Time	S/R	TO/FROM	PAGES	RESULT
01	JAN 01, 2003	12:25	00:00	Send	101	1	OK
02	JAN 01, 2003	12:26	00:00	Recv	ANDERSON ALLEN	0	OK
03	JAN 02, 2004	16:01	00:01	Send	16505291341	1	OK
04	JAN 03, 2004	21:09	00:02	Send	19549814421	1	OK
05	JAN 03, 2004	22:29	00:02	Send	19549814421	1	OK
06	JAN 03, 2004	22:31	00:02	Send	19549814421	1	OK
07	JAN 13, 2004	17:55	00:03	Send	19549814421	3	OK
08	JAN 20, 2004	12:54	00:00	Send	13133668786	0	PHONE LINE ERROR
09	JAN 20, 2004	12:55	00:01	Send	13133668786	1	OK
10	JAN 21, 2004	09:38	00:04	Recv	5134123766	6	OK
11	JAN 25, 2004	09:04	00:01	Send	12489323521	2	OK
12	JAN 25, 2004	09:05	00:01	Send	12489323521	2	OK
13	JAN 25, 2004	09:06	00:01	Send	12489323521	2	OK
14	JAN 25, 2004	09:07	00:01	Send	124893232	0	ERROR
15	JAN 25, 2004	09:09	00:01	Send	12489323521	1	OK
16	JAN 25, 2004	09:10	00:02	Send	12489323521	1	OK
17	JAN 25, 2004	09:20	00:03	Send	18004681836	4	OK
18	JAN 25, 2004	11:47	00:02	Send	19549814421	4	OK
19	JAN 25, 2004	18:22	00:03	Send	18002401982	2	OK
20	FEB 16, 2004	13:54	00:02	Recv	INGHAM, CHERYL	3	OK
21	FEB 17, 2004	10:22	04:19	Recv	9549330407	30	OK



JOYCE HEATH

3475 Sheridan Street, Suite 215F, Hollywood, FL 33021
 Phone: (954) 981-4447 • Fax: (954) 981-4421
 Toll Free: (800) 468-3213 • Fax: (800) 468-1836

LAW OFFICES
ROBERT J. SINGER
30300 NORTHWESTERN HIGHWAY
SUITE 317
FARMINGTON HILLS, MICHIGAN 48334
(248) 932 3500
(248) 932-3521 FAX LINE

January 19, 2004

Debit Corporation of America, Inc.
Attn: Joyce Heath, Territory Director
3475 Sheridan Street
Suite 215F
Hollywood, FL 33021

Via Fax 800 468 1836 and
Regular Mail

RE: R.B. Thomas, Jr. – Cancellation
of Contract

Dear Ms. Heath:

This letter is to inform you that I represent Mr. R.B. Thomas, Jr. (ID. No. 004103) who sent you \$19,490.00 on November 11, 2003. As your company failed to send him the equipment, materials and promised cards within forty (45) days, he chose to terminate his contract with you on January 4, 2004 by sending you written notice. Since that time your company has failed to return his money and failed to give him the courtesy of a return call.

This letter, again, is notice that he terminates his contract with you and demands return of his entire deposit of \$19,460.00 within two business days, or Wednesday, January 21, 2004 before he and I take further action. A prompt reply would also be greatly appreciated so we may know what your intentions are.

Sincerely,

Robert J. Singer

RJS:ldm
Cc: Mr. R. B. Thomas, Jr.